



Three Rivers
172 Fraser St, Montague, PE
February 13, 2023 - Regular Council Meeting - 06:00 PM

1 Call to Order

2 Approval of Agenda

THAT the agenda be approved as presented.

3 Disclosure of Conflict of Interest

4 Adoption of Minutes

4.1 Adoption of January 9, 2023 Regular Council Minutes

THAT the minutes of the January 9, 2023 Regular Council Meeting be adopted as written.

 DRAFT Post-Meeting PUBLIC Minutes - RCM_Jan09_2023

4.2 Adoption of January 12, 2023 Special Council Minutes

THAT the minutes of the January 12, 2023 Special Council Minutes be adopted as written.

 DRAFT Post-Meeting Minutes - SCM_Jan12_2023

4.3 Adoption of January 16, 2023 Special Council Minutes

THAT the minutes of the January 16, 2023 Special Council Meeting be adopted as written.

 DRAFT SCM Minutes_Jan16_2023

4.4 Adoption of January 24, 2023 Special Council Minutes

THAT the minutes of the January 24, 2023 Special Council Meeting be adopted as written.

 DRAFT SCM Minutes January_24_2023

5 RCMP Report

 Three Rivers Council RCMP Report January 2023


6 Presentations and Delegations

6.1 Ms. Dale Dewar

7 Reports

7.1 Mayor's Report

7.1.1 Mayor's Annual Report

 Mayor's Year End Report 2022

- 7.2 Report of the CAO - November 7, 2022 Election
 - 📎 CAO Report to Council 2022 Election
- 7.3 Emergency Management Plan - EOC Coordinator
- 7.4 Development Permit Report
 - 📎 Council Permit Report January 2023
- 7.5 Financial Report
 - 📎 General Income Statement December 2022
 - 📎 Montague Utility Statement Dec 31 2022
 - 📎 Georgetown Utility Income Statement Dec 31 2022

8 Requests for Decision from Committee of Council Meeting

- 8.1 Brudenell and Georgetown Active Trail Projects

To allocate the _____ Active Transportation Project as Priority One (1) and request an amendment for funding from the Active Transportation Fund in the amount of \$_____.

 - 📎 Trail Crosswalk info
 - 📎 Trail info and possible motions
- 8.1.1 Request for Decision 22-53 Brudenell Active Trail Extension

BE IT RESOLVED to allocate \$_____ from Gas Tax Funding for the Brudenell Active Transportation Project Phase 1.
- 8.1.2 Request for Decision 23-05 Georgetown Active Transportation Pathway

BE IT RESOLVED to allocate \$_____ from the Gas Tax project Georgetown Kent Street Sewer and sidewalks to the Georgetown Sidewalk Active Transportation Project.
- 8.2 Request for Decision 22-54 Unsightly Bylaw

BE IT RESOLVED THAT the Dangerous, Hazardous and Unsightly Premises Bylaw, Bylaw 2023-01, be read a first time.

 - 📎 C20 Bylaw 2023 01 Dangerous Hazardous and Unsightly Premises
- 8.4 Request for Decision 23-03 Fee Schedule Review

BE IT RESOLVED THAT Schedule A of the Municipal Fees Bylaw be amended by adopting proposed fee changes as presented.

 - 📎 Three Rivers Fee Review 2023 Town Council Report 13 Feb 23

9 Human Resources

10 Adjournment

THAT the meeting be adjourned.